

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
HELD ON WEDNESDAY, OCTOBER 12, 2005
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: MICHAEL D. KOEHS, CLERK

Also in attendance: James Gelios, Deputy Clerk
Jack Dailey, Community Planning Consultant
Lawrence W. Dloski, Township Attorney
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

Pledge of Allegiance

1. Roll Call

James Gelios, Deputy Clerk, called the Roll Call. Clerk KOEHS absent.

MOTION by KRZEMINSKI seconded by BUCCI to refrain from calling the name of Michel D. Koehs for all future motions for this meeting.

MOTION carried.

2. Approval of Agenda Items (*With any corrections*)

MOTION by KRZEMINSKI seconded by MALBURG to approve the amended agenda as discussed.

MOTION carried.

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3. Approval of both Bill Runs

MOTION by KRZEMINSKI seconded by MALBURG to approve both of the Bills runs as submitted.

MOTION carried.

4. Approval of the September 28, 2005 previous Meeting Minutes

MOTION by DUNN seconded by NEVERS to approve the September 28, 2005 previous Meeting Minutes.

MOTION carried.

5. **CONSENT AGENDA ITEMS:**

- 5a. Water & Sewer Department Requests:

1. Easement Encroachment Agreement, Lot 88, Strathmore Subdivision
2. Easement Encroachment Agreement, Lot 149, Sumpter Forest Subdivision
3. Easement Encroachment Agreement, Lot 38, Fairways of Macomb Subdivision

MOTION by DUNN seconded by MALBURG to approve the Consent Agenda Items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Raymond Ahonen, Township resident and Macomb Township Fire Department Chief, informed the members of the Board of his date of resignation effective Monday, October 10, 2005. Mr. Ahonen thanked the Township for his many years of experience as Chief and how wonderful of an experience it has been. Supervisor BRENNAN commended the Chief for the services rendered to the Township and wished him well on his new career move.

PUBLIC HEARING:

7. **Adopt Resolution No. 2 to create Special Assessment District; Detention Basin; Legacy Farms Subdivision No. 2;** Located on the west side of Fairchild, approximately ¼ mile north of 22 Mile Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004.

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Supervisor BRENNAN opened the public hearing at 7:08 p.m.

Public Portion: None

MOTION by BUCCI seconded by DUNN to close the public hearing at 7:10 p.m.

MOTION carried.

MOTION by BUCCI seconded by DUNN to Adopt Resolution No. 2 for the creation of the special assessment district for the Detention Basin for Legacy Farms Subdivision No. 2 as follows:

RESOLUTION NO. 2 Legacy Farms Subdivision #2

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on October 12, 2005 at 7:00 o'clock P.M., Eastern Standard Time.

PRESENT: BRENNAN, MALBURG, BUCCI, DUNN, KRZEMINSKI, NEVERS

ABSENT: KOEHS

The following preamble and resolution were offered by Member BUCCI and supported by Member DUNN

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated September 14, 2005, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin as described in Exhibit "A" attached; and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 196 as amended, (the "Act"), proper notice having been given, a hearing was held on September 14, 2005, on creation and maintaining the detention basins, including but not limited to the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basins, by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 175 through 293, inclusive, Legacy Farms Subdivision #2 (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B" attached thereto; and

WHEREAS, Lots 175 through 293, inclusive, within the Plat are benefited by the detention basin; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basins, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. That the Special Assessment District created by resolution on September 14, 2005, and approved at a public hearing on October 12, 2005 is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the sediment basin, by special assessment on the property benefited thereby as adopted by the Township by resolution on September 14, 2005, and approved a public hearing on October 12, 2005 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin, the Township shall prepare a special assessment roll, determine the annual cost of the operation and maintenance of the detention basins, establish an annual special assessment levy, and prepare a plan to spread the assessment levy of each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the detention basins multiplied by a fraction, the numerator of which is one (1) and the denominator of which is 118.

4. That after the determination of the annual cost of the operation and maintenance of the detention basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

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AYES: BUCCI, DUNN, NEVERS, MALBURG, KRZEMINSKI, BRENNAN

NAYS: NONE

ABSENT: KOEHS

**Michael D. Koehs, CMC
Macomb Township Clerk**

RESOLUTION DECLARED ADOPTED.

PLANNING COMMISSION:

8. **Rezoning; Agricultural (AG) to Light Industrial (M1);** Located on the south side of 23 Mile, approximately 1052 feet east of future Garfield Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-100-012. **Tabled from the September 28, 2005 Board of Trustees Meeting.**

Jack Dailey, Community Planning Consultant, simultaneously reviewed agenda item numbers 8, 9 and 10 rezoning requests and the recommendations for approval.

Petitioner Present: Mary Nelson

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the contract rezoning request from Agricultural (AG) to Light Industrial (M1); Permanent Parcel No. 08-20-100-012 and authorize the Township Supervisor, Clerk and Attorney to sign the Contract Zone Agreement.

MOTION carried.

9. **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the southeast corner of 23 Mile Road and Corporate Drive; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-001. **Tabled from the September 28, 2005 Board of Trustees Meeting.**

Jack Dailey, Community Planning Consultant, simultaneously reviewed agenda item numbers 8, 9 and 10 rezoning requests and the recommendations for approval.

Petitioner Present: Mary Nelson

Public Portion: None

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MOTION by KRZEMINSKI seconded by MALBURG to approve the contract rezoning request from Heavy Industrial (M2) to Light Industrial (M1); Permanent Parcel No. 08-20-103-001 and authorize the Township Supervisor, Clerk and Attorney to sign the Contract Zone Agreement.

MOTION carried.

10. **Rezoning; Heavy Industrial (M2) to Light Industrial (M1);** Located on the west side of Corporate Drive, approximately 300 feet south of 23 Mile Road; Mark Rathbone, Petitioner. Permanent Parcel No. 08-20-103-002. **Tabled from the September 28, 2005 Board of Trustees Meeting.**

Jack Dailey, Community Planning Consultant, simultaneously reviewed agenda item numbers 8, 9 and 10 rezoning requests and the recommendations for approval.

Petitioner Present: Mary Nelson

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the contract rezoning request from Heavy Industrial (M2) to Light Industrial (M1); Permanent Parcel No. 08-20-103-002 and authorize the Township Supervisor, Clerk and Attorney to sign the Contract Zone Agreement.

MOTION carried.

11. **Final Preliminary Plat; Milano Industrial Subdivision #3;** Located 1953 feet north of 23 Mile Road, approximately ½ mile east of Hayes Road; Phil Leone, Petitioner. Permanent Parcel No. 08-18-400-014.

Tabled indefinitely at the petitioner's request

12. **Preliminary Plan; Cardinal Cove Site Condominiums;** Located on the north side of 24 Mile Road, east of Romeo Plank Road; Northern Macomb Dev., Petitioner. Permanent Parcel No. 08-08-400-020.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Jeff Rizzo of Fenn and Associates

Public Portion: None

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MOTION by KRZEMINSKI seconded by BUCCI to approve the Preliminary Plan; Cardinal Cove Site Condominiums pursuant to fulfilling the standard conditions related to this proposal. Permanent Parcel No. 08-08-400-020.

MOTION carried.

13. **Final Preliminary Plat; Golfview Estates Subdivision;** Located on the east side of North Avenue, approximately ½ mile north of 21 Mile Road; Legacy Estates, LLC, Petitioner. Permanent Parcel No. 08-25-301-001.

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to approve the Final Preliminary Plat; Golfview Estates Subdivision pursuant to fulfilling the standard conditions related to this proposal. Permanent Parcel No. 08-25-301-001.

MOTION carried.

14. **Final Plan; Becher Estates Site Condominiums;** Located on the north side of Marseilles Drive, 1/3 mile north of 22 Mile Road. Thomas Becher, Petitioner. Permanent Parcel No. 08-21-326-005

Jack Dailey, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Jeff Rizzo of Fenn and Associates

Public Portion: None

MOTION by KRZEMINSKI seconded by MALBURG to approve the Final Plan; Becher Estates Site Condominiums; Permanent Parcel No. 08-21-326-005.

MOTION carried.

NEW BUSINESS:

15. **Temporary Certificate of Occupancy; Romeo Plank Crossing (Elegant Creations);** Located on the southeast corner of Romeo Plank Road and 23 Mile Road; David Morelli, Petitioner. Permanent Parcel No. 08-20-200-046.

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The Board tabled the matter to the October 26, 2005 Board of Trustees Meeting.

16. Request to Pay SEMCOG Annual Dues

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by NEVERS to approve payment of the annual 2005 Membership SEMCOG dues for the total cost of Eight Thousand Eight Hundred dollars and 00/100 (\$8,800.00) for the time period from November 15, 2005 through November 15, 2006.

MOTION carried.

17. Adopt a Resolution Approving the Building Authority Contract Notice

Supervisor BRENNAN reviewed the request and the requirements on behalf of the Township to adopt the notice of intent along with the resolution to approve the Building Authority Contract Notice regarding Phase II of the Community Recreation Building. The bond for Phase II of Macomb Corners Park Phase will be discussed at a later date next year due to the issues that remain with the MDEQ.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to adopt the Notice of Intent and the Resolution approving the Building Authority Contract Notice regarding Phase II of the Community Recreation Building for the total amount of Ten Million dollar and 00/100 (\$10,000,000.00). The resolution is as follows:

RESOLUTION APPROVING

BUILDING AUTHORITY CONTRACT NOTICE

Township of Macomb

County of Macomb, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, State of Michigan (the "Township"), held in said Township, on the 12th day of October, at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members: Roger Krzeminski, Dino Bucci Jr, Marie Malburg, Nancy Nevers, Janet Dunn, John D. Brennan

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ABSENT: Member: Michael D. Koehs

The following preamble and resolution were offered by Member Krezeminski and supported by Member Bucci :

WHEREAS, there exists in and for the Township an imperative need to (a) acquire, construct and equip additions, extensions and improvements to the Township's

Recreation Center, together with site, utility and parking improvements and all appurtenances and attachments therefore (the "Recreational Project"); and

WHEREAS, this Township Board has determined, and does hereby reaffirm, that it is necessary for the public health, safety and welfare of the Township to acquire and construct the Recreational Project for the use of the Township; and

WHEREAS, Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, provides through the procedures of building authority financing a means for the acquisition, construction and financing of the Recreational Project; and

WHEREAS, the Township, in accordance with the provisions of said Act 31, as amended, has previously adopted Articles of Incorporation and has established the Macomb Township Building Authority (the "Authority"), with full powers to acquire and construct the Recreational Project; and

WHEREAS, this Township Board determines it to be in the best interest of the Township to acquire, construct and finance the Recreational Project through the

Authority in accordance with the provisions of said Act 31, as amended; and

WHEREAS, a Contract between the Township and the Authority providing for the acquisition, construction and financing of the Recreational Project and such matters as are deemed necessary thereto is in the process of being prepared, with the bonds to be issued in one or more series as shall be determined by the Township Board; and

WHEREAS, this Township Board is desirous of publishing a Notice of Intention of Entering into Contract of Lease so as to begin the statutory referendum period;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby determines it to be necessary for the public health, safety and welfare of the Township to acquire, construct, furnish and equip the Recreational Project for the use of the Township.

This Township Board deems it to be in the best interest of the Township to finance all or part of the cost of acquiring and constructing the Recreational

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Projects through the Authority in accordance with the provisions of the aforesaid Act 31, as

2. amended, in the amount of not to exceed Ten Million Dollars (\$10,000,000) with the remaining portion of the cost, if any, of the Recreational Project being defrayed from Township funds on hand and legally available for such use.

3. The Notice of Intention of Entering into Contract of Lease as hereto attached shall be published in the Macomb Daily, a newspaper of general circulation in the Township, promptly upon adoption of this resolution, said Notice to appear as a display advertisement at least one-quarter (1/4) page in size. The Township Board does hereby determine that the designated newspaper is the newspaper circulating in the Township which reaches the largest number of persons to whom the aforesaid Notice is directed and that publication of the aforesaid Notice in the designated newspaper represents the most practical and feasible means of informing the taxpayers and electors of the Township of the Recreational Projects and the financing thereof. A copy of the Contract shall be placed on file in the office of the Township Clerk and shall be available for public examination no later than

4. 30 days from the date of publication of said Notice of Intent.

5. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

Michael D.Koehs, CMC
Macomb Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, Michigan, at a regular meeting held on October 12, 2005, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Michael D.Koehs, CMC
Macomb Township Clerk

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**AYES: Members: Roger Krzeminski, Dino Bucci Jr, Marie Malburg,
Nancy Nevers, Janet Dunn, John D. Brennan**

NAYS: Members: None

ABSENT: Michael D. Koehs

RESOLUTION DELCARED ADOPTED.

BUILDING DEPARTMENT:

18. Request to Advertise Vehicle for Sale

Bob Beckett, Building Official, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by MALBURG to authorize the Building Official to advertise the 1998 ½ Ton Dodge Ram Pick-up Truck for sale awarding the highest bid. (Mileage 60,246)

MOTION carried.

HUMAN RESOURCE DEPARTMENT:

19. Request for a Leave of Absence: David Buscaino – Paid on Call Fire Fighter

John D. Brogowicz, Human Resource Director, reviewed the request

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the Personal Leave of Absence Request for David Buscaino, a Paid on Call Fire Fighter, effective date October 8, 2005 expiring April 7, 2006 pursuant to the Collective Bargaining Agreement (CBA) between the Township and Macomb Township Fire Fighter Association. The employee will be required to return to work on April 8, 2006 or will be subject to termination of employment.

MOTION carried.

Addition:

19a. Flu Vaccination Program

John D. Brogowicz, Human Resource Director, reviewed the request.

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Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the Influenza Vaccination on-site program through St. John Occupational Health Partners to allow Township Elected Officials, Appointed Officials, full-time, part-time, and paid on call employees the opportunity to participate in this program. This motion is pursuant to the sharing agreement whereby the Township will pay the on site fee of One Hundred Dollars and 00/100 (\$100.00). Each participant will be required to pay Six dollars and 00/100 (\$6.00) per vaccination and the Township will be responsible for paying Eleven Dollars and 00/100 (\$11.00) per vaccination. Representatives from St. John Occupational Health Partners will provide flu shots at the Township Hall on October 26, 2005 between the hours of 3:00 p.m. and 6:30 p.m.

MOTION carried.

INFORMATIONAL TECHNOLOGY DEPARTMENT:

20. Purchase of Department Servers

James Koss, Informational Technology Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the purchase request for three (3) department servers from Computer Builders Warehouse (CBW) for the total cost of Thirteen Thousand One Hundred Ninety Seven dollars and 00/100 (\$13,197.00). This vendor excludes shipping and handling fees.

MOTION carried.

Informational Item: Mr. Koss reviewed that the Township has the opportunity to donate dated computer hardware. Donations will be made to Dell and Macomb County representatives at Freedom Hill this Saturday, October 15, 2005. Mr. Koss indicated that memory boards of all hardware will be removed prior to this donation.

PARKS AND RECREATION DEPARTMENT:

21. Request to Purchase Flag Poles

Salvatore DiCaro, Parks and Recreation Director, reviewed the request.

Public Portion: None

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MOTION by MALBURG seconded by DUNN to approve the request to purchase flag poles for the Macomb Corners and Waldenburg Parks through Rocket Enterprises Inc. for the total cost of Five Thousand Seven Hundred Thirty Four dollars and 00/100 (\$5,734.00) this amount includes the installation of both flag poles.

MOTION carried.

22. Flag Maintenance Program:
- Macomb Corners Park
 - Waldenburg Park
 - Fire Station #1
 - Fire Station #2
 - Fire Station #3
 - Fire Station #4
 - Water and Sewer Department

Salvatore DiCaro, Parks and Recreation Director, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the Flag Maintenance Program for servicing and maintaining Macomb Corners Park, Waldenburg Park, Fire Station #1, Fire Station #2, Fire Station #3, Fire Station #4 and the Water and Sewer Department on a quarterly basis for the total yearly cost of Two Thousand One Hundred Twenty Five dollars and 00/100 (\$2,125.00).

MOTION carried.

Informational Information: Roger Krzeminski, Township Trustee, informed Mr. DiCaro that the vendors who attended the Hurricane Katrina fundraiser did an outstanding job, specifically mentioning Mau Wow for Mr. David Piper and Dan Daddario for Caricatures. Mr. Krzeminski asked Mr. DiCaro if he could possibly do something for the vendors in appreciation for their time and help.

BOARD COMMENTS:

23. Supervisor Comments:

- 23a. Notice of Intent to Issue Bonds

This matter was removed from the agenda. Agenda item number 17 is a duplicate of this request.

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23a. Authorize the initiation of a search for the New Fire Chief

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the Job Description of Fire Chief with the caveat for revisions still forthcoming and authorization to proceed with the recruitment process for the position of Fire Chief.

MOTION carried.

Addition:

23b. Water and Sewer Department Replacement Dump Truck
(#109, 1992 Dodge Ram Pick-up Vehicle)

David Koss, Water and Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to purchase a 2005 Freightliner Cab and Chassis which includes a 4 – 5 yard dump body from Wolverine Freightliner-Eastside Inc. for the total cost of Fifty One Thousand One Hundred Thirty One Dollars and 00/100 (\$51,131.00) which includes painting of the vehicle to match the rest of the Department Fleet.

MOTION carried.

Addition:

23c. Shredding of Township Documents

Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to approve the request and authorize Data Risk Management to shred thirty (30) boxes of Township property documentation for the total cost of (\$215.00) per hour. The Township foresees approximately a total of five (5) hours of time to complete the job for the approximate cost of One Thousand Fifty dollars and 00/100 (\$1,050.00).

MOTION carried.

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24. Clerk Comments: None

25. Treasurer Comments:

Addition:

25a. Request to Print Tax Bills

Marie Malburg, Township Treasurer, reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to authorize Metrics Printing to print thirty thousand (30,000) Township Tax Bills at a cost of nineteen cents 19/100 apiece for the total cost of Five Thousand Six Hundred Ten dollars and 00/100 (\$5,610.00).

MOTION carried.

26. Trustees Comments: None

EXECUTIVE SESSION:

MOTION by BUCCI seconded by NEVERS to adjourn into Executive Session at 7:49 p.m.

MOTION carried.

The members of the Board reconvened at 8:28 p.m.

27. Lee v Township of Macomb

MOTION by DUNN seconded by BUCCI to authorize the Township Supervisor, Clerk and Attorney to sign the Lee v Township of Macomb consent judgment as revised , allowing construction of the building to continue.

MOTION carried.

28. Master of Macomb v Township of Macomb

MOTION by DUNN seconded by NEVERS to authorize the Township Supervisor, Clerk and Attorney to sign the Master of Macomb v Township of Macomb consent judgment allowing the walls and support structures to remain as constructed on Romeo Plank Road and Villa Villagio Drive in the Villagio Subdivision.

MOTION carried.

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Addition:

29. PTI v Township of Macomb

MOTION by DUNN seconded by KRZEMISNKI to authorize the Township Supervisor, Clerk and Attorney to sign the Plat Vacation for PTI v Township of Macomb.

MOTION carried.

ADJOURNMENT:

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the meeting at 8:31 p.m.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmh